



## CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2018

**Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.**

Agency Name Social Security Administration - Office of Inspector General

CA 037017Y

Address 750 B Street, Suite 1730, San Diego, CA 92101

Person Completing Form SA Monica B. Byler

Telephone Number (877) 445-9979 County San Diego

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints n/a  
b. Internal within your department n/a  
c. From another agency n/a

3. Number of each type of action taken on misuse violations:

a. No action taken \_\_\_\_\_  
b. Administrative action:  
Counsel \_\_\_\_\_ Reprimand \_\_\_\_\_ Suspension \_\_\_\_\_  
Resignation \_\_\_\_\_ Termination \_\_\_\_\_ Other \_\_\_\_\_  
c. Criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
d. Number of convictions from criminal complaints filed:  
Infraction \_\_\_\_\_ Misdemeanor \_\_\_\_\_ Felony \_\_\_\_\_  
Unknown \_\_\_\_\_

4. Total misuse violations found from investigations:

(3a + 3b + 3c + 3d)

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